

**Sign-in Sheet**  
**Marine Advisory Committee**  
**Pre-Agenda Meeting**

**September 3, 2015**

**PLEASE PRINT COMPLETE NAME**

NAME	ORGANIZATION
G. MECKENBERG	USCG-AUX ENCLERWOOD
SUSAN BAREITHER	USCG - Aux 98 Char Harbor
Tom IRELAND	SGC 4C
LEN HARRIS	BSIBC
Tina Powell	CC Nat. VES.
Roger DeBorler	CC Nat. Res.
Jim Darden	BOCC - Fiscal
David Johnston	BOCC Fiscal

**AGENDA**  
**CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE**  
**Thursday, ~~June 11~~, September 10, 2015, 9:30 a.m.**  
**Charlotte County Administration Center**  
**18500 Murdock Circle, Room 119, Port Charlotte, FL 33948**

**\*\*\*Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee\*\*\***

*Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-743-1381, TDD/TTY at 941-743-1234, or by email to [Terri.Hendriks@charlottefl.com](mailto:Terri.Hendriks@charlottefl.com)*

**I. Call To Order and Pledge of Allegiance**

**II. Roll Call**

**III. Chairman's comments**

**A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.**

**B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes**

**IV. Changes to the Agenda**  
A.

**V. Citizen Comments on Agenda Items**

**VI. Regular Business**

- A. Approval of the Minutes of the [Pre-Agenda](#) Meeting from September 3, 2015 – Additions, Corrections or Deletions.
- B. Approval of the [Minutes](#) of the Regular Meeting from June 11, 2015 – Additions, Corrections or Deletions.
- C. MSBU Update (see [attached materials](#)) – Chuck Mopps
- D. Budget Update – David Johnston

## **VII. New Business**

- A. Gasparilla Slow Speed Zone
- B.

## **VIII. Old Business**

## **IX. <sup>A. B. C. D.</sup> Other Business**

## **X. Citizen Comments**

## **XI. Good of the Order**

## **XII. Next Meetings**

- The next **Pre-Agenda Meeting** will be held Thursday, **October 1**, 2015 at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **October 8**, 2015 at 9:30 a.m. in Room 119

## **XIII. Adjournment**

- A. CHARLOTTE HARBOR GATEWAY PHASE 1 \$200,000 CARRYOVER
- B. WIND EMERGENCY GRANT PHASE 1A \$68,658
- C. FLOTILLA 98 EMERGENCY COMMUNICATIONS EQUIPMENT
- D. YMCA / LEADEN TO SOIL AGREEMENT.